Inform Item

MURKIN
PROJECTS INSTITUTED

1. Passports - On May 14, 1968, Washington Field has instituted the review of approximately 2,153,000 passports issued to U. S. Citizens since March 1, 1967. It is anticipated that this project will be completed on June 21, 1968. We are reviewing these at the rate of 20,000 per day. Through the Department of State, Rhodesian authorities are checking their records for any information regarding individuals entering the country from April 5, 1968, to the present date. This, of course, is not limited to citizens of the United States but is including Mexican and Canadian individuals. Our Legat in Ottawa advises that the Canadian authorities are checking the issuance of passports from Canada as it is possible that subject obtained a Canadian passport.

2. Safety Deposit Boxes. - We are presently checking individuals having access to safety deposit boxes at banks in numerous field divisions. The subject rented a safety deposit box in Birmingham, Alabama, and it is possible that he rented a safety deposit box in a city in which we know he resided. Subject has not been known to utilize checking or savings accounts, and it appears that his business is done strictly with a safety deposit box.

3. Cash Withdrawals - We presently have under consideration obtaining the identity of individuals making cash withdrawals in excess of $10,000 in numerous field divisions. It is possible that subject is involved in a conspiracy and a pay-off resulted therefrom. In order to run this matter out we are checking for all withdrawals in excess of $10,000.

4. Drivers' Licenses - Each division covering state capitals is ascertaining if a drivers license was possibly issued to the subject. We know that subject presently holds a valid drivers license from the State of Alabama under name of Eric S. Galt. The possibility exists that subject by another name other than currently known, obtained a drivers license.

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5. Locksmithing Institutions - Investigation is underway to determine if subject presently taking a locksmithing course from firms in United States offering same.

File

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